

Minutes from the January 12th, 2022, Bolinas Fire Protection District Special Board Meeting, Via Zoom.

Pres. Molesworth called the meeting of the Bolinas Fire Protection District to order at 2:00 P.M. Dir. Torrey, Dir. Martinelli, and Dir. Dunne were present. Also present: Chief Krakauer and Administrative Manager Isaac Taylor.

Pres. Molesworth asked for unanimous consent to approve the Agenda. Seeing no objections, the amended Agenda is approved.

PUBLIC EXPRESSION

None.

GENERAL BUSINESS

Action Item #1 – Approve Resolution 196-2022, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOLINAS FIRE PROTECTION DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RE-RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR OF THE STATE OF CALIFORNIA ON MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF BOLINAS FIRE PROTECTION DISTRICT FOR THE PERIOD OF JANUARY 13TH, 2021 TO FEBRUARY 11TH, 2021, PURSUANT TO BROWN ACT PROVISIONS.

MSC Martinelli/Torrey (unan.) to approve Resolution 196-2021.

GOOD OF THE ORDER

Pres. Molesworth thanked everyone for taking time out of their busy schedules to attend this special meeting.

ADJOURNMENT

Pres. Molesworth asked for unanimous consent to adjourn the meeting. Seeing no objections, the meeting adjourned at 2:05 P.M.

Respectfully submitted,

Isaac Taylor
Administrative Manager

Note: Minutes of all Board meetings are available for review at the Bolinas Library and on the District's website.